

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**OCTOBER 19, 2004**

**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**1. MINUTES OF OCTOBER 5, 2004 MEETING**

**2. COUNTY ATTORNEY**

**.**

**3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**

**4. DISCUSSION AND DIRECTION FROM HALL COUNTY BOARD REGARDING REQUEST TO OPEN A PORTION OF ELM ISLAND ROAD -**

**5. PUBLIC WORKS**

**a. ACCEPT & PLACE ON FILE HALL COUNTY HIGHWAY DEPT QUARTERLY REPORT**

**b.**

**c.**

**d.**

**6. 10:00 A.M. MARGARET LANDIS DISCUSSION REGARDING CAAP (HARTMAN)**

**7. COMPUTER COMMITTEE – AUTHORIZE CHAIR TO SIGN SERVICES AGREEMENT WITH MCI**

**8. RECEIVE LETTER FROM HERITAGE DISPOSAL & STORAGE REGARDING DESIGNATION OF PRIVATE ROAD**

**9. ACCEPT & PLACE ON FILE HALL COUNTY TREASURER'S REPORT ON DELINQUENT PERSONAL PROPERTY & MOBILE HOME TAXES**

**10. DISCUSS PROPOSED STATE VETERANS CEMETARY SYSTEM & MAKE APPOINTMENT TO ADVISORY BOARD (LANCASTER)**

**11. AUTHORIZE CHAIR TO SIGN CERTIFICATION FOR COST ALLOCATION PLAN FROM MAXIMUS**

## **12. . EXECUTIVE SESSION PERFORMANCE EVALUATION**

**13**

## **14. BOARD OF EQUALIZATION**

**COUNTY TREASURER EXEMPTION APPLICATIONS- a. PLATTE VALLEY  
ACADEMY FOR A 99 FOR PICKUP  
b. NEBRASKA DISTRICT COUNCIL OF THE ASSEMBLIES OF GOD FOR A 2005  
UTILITY TRAILER**

**COUNTY ASSESSOR JAN PELLAND- TAX CORRECTION NOTICES**

**ACCEPT AND PLACE ON FILE TAX RATES CERTIFIED BY OTHER COUNTIES  
AND CORRECTION ON TAX RATE FOR SCHOOL DISTRICT #2**

## **15. REGIONAL PLANNING - APPROVE FINAL PLATS**

- a. SEELY ACRES SUBDIVISION**
- b. OBERMEIER SUBDIVISION**

## **16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT**

**23. OFFICE REPORTS – COUNTY CLERK, HALL & HOWARD COUNTY JUVENILE  
SERVICES, CLERK OF THE DISTRICT COURT, COUNTY COURT, HALL COUNTY  
SHERIFF, REGISTER OF DEEDS AND EMERGENCY MANAGEMENT**

**24. HALL COUNTY TREASURER’S MISCELLANEOUS RECEIPTS**

**25. COMMUNICATIONS**

**26 COUNTY BOARD MEMBERS REPORTS**

**27. COMMITTEE REPORTS**

**NEW OR UNFINISHED BUSINESS - The County Board will not be able to take  
action**

**on non-agenda items.**

**ADJOURNMENT**

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE  
CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**

